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Message Text

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73
ACTION FS-01

INFO OCT-01 ISO-00 ABF-01 FBIE-00 TRSE-00 L-03 JUSE-00

ARA-06 /012 W
---------- 059426
R 081658Z JUL 76
FM AMEMBASSY MANAGUA
TO SECSTATE WASHDC 523
INFO AMEMBASSY MEXICO

LIMITED OFFICIA USE MANAGUA 3213

DEPARTMENT FOR BF/FS

MEXICO FOR LEGAL ATTACHE

E.O. 11652: N/A
TAGS: AFIN/NU
SUBJECT: ROGER AMADOR PEREIRA CASE

1. ON APRIL 29, 1976 THE EMBASSY RECEIVED THE FOLLOW-
ING ARTICLES FROM THE CUSTODY OF THE NICARAGUAN COURTS, PROPERTY
CONFISCATED FROM THE EMBASSY'S FORMER CLASS B CASHIER:
DIRS 3,300 IN FIRST NATIONAL CITY BANK
TRAVELERS' CHECKS
DLS 20 IN U.S. CURRENCY
8,800 SPANISH PESETAS
TWO WRISTWATCHES
TWO BRACELETS
ONE DUNHILL CIGARETTE LIGHTER
ON WIG
UNUSED PANAM TICKETS IN THE NAMES R. AMADOR AND J. ESPINOZA.

2. MR. JOHN J. WACHTER, LEGAL ATTACHE, AMERICAN EMBASSY,
MEXICO CITY STATED IN HIS MEMO ZO A J#
SSABZR THE SKGE,#DATED
MAY 27, 1976, CASE HAS AGAIN BEEN REFERRED TO THE DEPART-
MENT OF JUSTICE FOR A FURTHER OPINION AND FOR COMMENT CONCERNING
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DISPOSITION OF THE CONFISCATED PROPERTY.

3. AMEMBASSY MEXICO CITY HAS OFFERED ITS ASSISTANCE IN DIS-
POSING OF TRAVELERS' CHECKS AND AIRLINE TICKETS. POST WEL-
COMES ASSISTANCE OFFERED BY AMEMBASSY MEXICO CITY BUT WOULD
APPRECIATE DEPARTMENT'S COMMENTS CONCERNING DISPOSITION OF
ALL CONFISCATED PROPERTYIPG WE WOULD PREFER FORWARD ALL PROPERTY
TO LEGAL ATTACHE, MEXICO CITY, OR ALL TO BF/FS. PLEASE ADVISE.

4. ROGER AMADOR PEREIRA IS STILL AT LARGE AND THE CASE REMAINS
OPEN. THEBERGE

NOTE BY OC/T: # AS RECEIVED.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Control Number: n/a
Copy: SINGLE
Draft Date: 08 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cahillha
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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TAGS: AFIN, NU
To: STATE
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